RESOLUTION

Following the successful WG confirmation ballot of P802/D26, Overview and Architecture, P802.1 requests the LMSC SEC to approve the submission of the revised draft, P802/D27 for sponsor ballot. P802/D27 is to be produced by the editor in accordance with the four editorial change items contained in the Disposition of Comments document.

P802.1 asks that the LMSC SEC approve an electronic sponsor ballot, based on the procedures that have proved successful in P802.1 WG ballots, with any changes that may be agreed in discussion with the IEEE Standards Office.

802.1 VOTE:

Date: ___11 March 1999________

Moved: ___Chambers__________ 2nd: ___Wright________________

Yes: __16_____ No: __0_____ Abstain: ____1____

802.0 VOTE:

Date: ___11 March 1999________

Agenda Item No. __4.17________

Moved: ___Lidinsky__________ 2nd: ___Rigsbee________________

Yes: __11_____ No: __0_____ Abstain: ____0____